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## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

### APPROVED

Friday, February 1, 2019

The County Council for Montgomery County, Maryland convened in the 4th floor Capital Crescent Trail Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:00 A.M. on Friday, February 1, 2019.

### **PRESENT**

Councilmember Nancy Navarro, President Councilmember Sidney Katz, Vice President

Councilmember Gabe Albornoz

Councilmember Evan Glass

Councilmember Tom Hucker

Councilmember Will Jawando

Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

# **SUBJECT:** Council Retreat

Discussed various administrative issues, including the Council's calendar for 2019, upcoming appointments, Town Halls in 2019, the incident alert protocol, representation in Annapolis and Council review of pending State legislation. Reviewed processes for introduction of Zoning Text Amendments, Bills, resolutions, and amendments, and upcoming County Executive appointee confirmations. Discussed the Council President's proposed timelines for implementing the Council's Equity Policy initiative and the 2018 Charter Amendment related to Councilmembers' Offices and staffing. During the open floor, requested staff explore changing the process for distribution of staff packets in advance of Council and Committee meetings, draft a proposed travel policy, draft recommendations for improved oversight of, and explore possibility of offering a uniform Council pin for official engagements.

The meeting adjourned at 1:50 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq. Clerk of the Council